

SOUTH DAKOTA ONE CALL BOARD CONFERENCE CALL MINUTES

Unapproved/Draft, Circulated October 2, 2019

October 2, 2019 – 9:30 AM Central Time

Heavy Constructors
4101 Deadwood Avenue, North
Rapid City, South Dakota

1. Chairman Fay Jandreau called the meeting to Order at 9:30 am Central Time.

Board Members able to attend: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Doug Larson, Representing Interstate Carriers of Gas or Petroleum; John Ward, Representing Excavation Contractors; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Executive Director, Larry Janes.

Unable to attend: Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Kara Semmler, Legal Counsel; Deputy Director, Codi Gregg.

2. Executive Director Report Items:

- a. A Request for Deputy Director, RFP #1793, was posted to the South Dakota 811 and Office of Procurement websites on August 15, 2019 and closed on September 15, 2019. A selection committee consisting of South Dakota One Call Board Members, Fay Jandreau, Doug Larson, Bleau LaFave, Erin Hayes, and Kevin Kouba met by conference call on September 23, 2019 to discuss the RFP and unanimously agreed on a candidate recommendation. The candidate was presented to the Board at the October 1, 2019 Board of Directors Meeting. Today shall the Board enter into a contract with the candidate, and with what terms? The Board did not go into executive session. Lloyd Rave made a motion to enter into a contract with Codi Gregg for the position of Deputy Director. Doug Larson seconded the motion. **Motion carried unanimously on a roll call vote.**

3. No one from the general public attended the call, so there were no public comments taken.
4. Being no further discussion, Doug Larson made a motion to adjourn. John Ward seconded the motion. **Motion carried unanimously upon a roll call vote.**

ONE CALL BOARD MEETING SCHEDULE:

--Thursday, November 14, 2019, 8 am, Ft. Pierre, SD AmericInn.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.